

BOARD OF DIRECTORS

Mike Bauer
Julio Quevedo
Jeff Hart
Mike Welter
Cynthia Lara

CHIEF OF DISTRICT

Kyle McMann



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
CHEMEKETA STATION

MARION COUNTY FIRE DISTRICT No.1

BOARD OF DIRECTORS

Work Session Minutes

February 15th, 2024

Attended: Chief McMann, DFC Lee, President Welter, Director Bauer, Director Quevedo, Emma Bjorklund, Jerry Martin, BC Berger

Called to order 5:41pm

Agenda: Director Bauer moved to approve the agenda. Director Quevedo seconded. Motion passed unanimously.

Policies Manual

- Chief McMann described the policy packet and how it is set up. There may be some styling changes and grammar changes in the next few weeks, however the content and wording will not change. Discussion ensued over changes within the policy and procedure manual. Please see the recording for further information.
- The Board had no complaints or changes to the policy and procedure manual changes.

Strategic Planning

- The steering committee got moved to March 4th. The document is almost ready. There are going to be some more additions than originally planned. This will help us guide call concentrations throughout the District. After the steering committee, this will go out to the board directly to give the board two weeks to review. We can either do another works session or the two-week review. The board decided to move forward with reviewing the strategic plan before the March board meeting and then have a discussion in the board meeting.

Adjourn: 6:09

Mike Welter (Apr 24, 2024 07:31 PDT)

MCFD No.1 Board President

Jeff Hart (Apr 24, 2024 10:43 PDT)

MCFD No.1 Board Secretary









021524 Work Session Minutes

Final Audit Report

2024-04-24

Created:	2024-04-24
By:	Emma Bjorklund (emmab@mcf1.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgP8a3DF2VYsVCAgdyK9IGI_4JJE7pkOu

"021524 Work Session Minutes" History

-  Document created by Emma Bjorklund (emmab@mcf1.com)
2024-04-24 - 2:14:32 PM GMT
-  Document emailed to Mike Welter (mike.welter2012@gmail.com) for signature
2024-04-24 - 2:15:28 PM GMT
-  Email viewed by Mike Welter (mike.welter2012@gmail.com)
2024-04-24 - 2:30:59 PM GMT
-  Document e-signed by Mike Welter (mike.welter2012@gmail.com)
Signature Date: 2024-04-24 - 2:31:11 PM GMT - Time Source: server
-  Document emailed to Jeff Hart (jeffhartgo@gmail.com) for signature
2024-04-24 - 2:31:12 PM GMT
-  Email viewed by Jeff Hart (jeffhartgo@gmail.com)
2024-04-24 - 5:42:35 PM GMT
-  Document e-signed by Jeff Hart (jeffhartgo@gmail.com)
Signature Date: 2024-04-24 - 5:43:00 PM GMT - Time Source: server
-  Agreement completed.
2024-04-24 - 5:43:00 PM GMT